

May 21, 2026

## Thompson Heights WSC – Board Meeting

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### Agenda:

- **Approve – May 7, 2026, meeting minutes**
  
- **Sales Transfer Merger Status**
  - Docket 59609
    - Staff recommends that our application is complete
  - **Final Request Due on or before June 8**
    - **Notice to current customers**
    - **Affidavit of Notice to Customers**
    - **Affidavit of Notice to Landlords**
    - **A list specifying every person and entity to whom notice was provided**
  
- **Financials – Laurie**
  - May Reports
  - **Need to finalize the Budget review handout for the annual meeting**
  
- **New Member Service Agreement**
  - Finalize Document
    - Continued discussion on how to manage member changes
  
- **Water Disconnect Notices**
  - Send disconnect notices out – **Kristin?**
  
- **Should we offer Member relief if they have a leak that runs their bill up?**
  - Oak Ridge South Gale's policy is that they pay only what COGS is for water
    - Should still pay past the average base amount before credit?
  
- **Ken Schimnowski**
  - Proposed Policies Document Review
    - New Member Correspondence – Policies
    - **Service Agreement**
  
- **Company Meeting – Planning – June 6, 2026 – 84 Grill – 9 AM**
  - **Final Planning**

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- **2025 CCR - TECQ Service Line Report** – Deferred to future meeting
    - Need to complete
  
  - **Fire Hydrant Replacements** – Deferred to future meeting
    - Five (5) Hydrants inoperable
      - Full day shutdown - \$ 13,808